

# Marine Transportation Advisory Board Meeting

**October 14, 2011: Friday - 1:00 p.m.**

**DOT/PF HQ - 3 Mile Bldg. Room #140**

**Teleconference Call-in Number: 1-800-315-6338 - Conference Code 3902#**

Board Members: Robert Venables (Chair), Mark Eliason (Vice-Chair), Joshua Howes, Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Mike Korsmo, Ron Bressette, Tim Joyce.

1. Call to Order
2. Roll call to Establish Quorum
3. Phone Roll Call
4. Introduction of Those Present
5. Approval of Agenda
6. Approval of Minutes
  - September 9, 2011 Meeting
7. Public Comments (3 minutes per speaker)
8. Report from the Chair
  - Welcome New Board Member, Tim Joyce
  - Thanks to Past Chair, Mike Korsmo
9. AMHS Staff Reports
  - Alaska Class Ferry Status
10. Board Action/Recommendations on SATP (brought forward from morning work session)
11. Board Action/Recommendations for FY13 (as discussed at September 9, 2011 meeting)
12. Board Comments
13. Next meeting and meeting schedule for 2012
14. Adjourn